

DRAFT
Board Meeting
Town of Shelby
4062 Salt Works Rd. Medina, NY

April 9, 2024 7:00pm

Please note: We are live streaming our meetings through YouTube. See www.townofshelbyny.org and click on the link.

Present:

Scott Wengewicz, Supervisor
Steve Seitz, Councilman
Eddie Zelazny, Councilman
Jeff Schiffer, Councilman
Linda Limina, Councilwoman
Jeff Allen, Attorney
Darlene Rich, Town Clerk
Dale Root, Hwy Superintendent
Kirk Myhill, Planning Board Chairman
Dan Wolfe, Code & Zoning Officer
Julie Cecchini, Assessor
Miranda Bennett, Bookkeeper
Claude Grimes, Constable
Jim Conway, Constable

Others:

Jim Heminway	Alana Koneski	Lorraine Limina
Joy Waters	Larry Waters Sr.	Gabriella Barone
A. Bushover	John Parada	Leona Weese
Scott Carlton	James Zelazny	Julie Wolter
Sharlene Pratt	John Pratt	Michael Rich
Caiden Class	Jeff Smith	Bill Eick
Andrea Walton	Mila Molin	Dominic Winter
Diana Baker	M. Soliday	Jess Marciano
Alex Benz	Roosevelt Mitchell	Gabrielle Barone

Called to order at 7:04 PM

Pledge to the flag

Public forum regarding agenda items only- 2 add ons to the agenda:

1. Resolution to approve the water contract between Town of Royalton and Town of Shelby
2. Resolution to approve Local Law Number 1 of 2024. Public comment meeting was held prior to this meeting regarding rezoning 11697 Sanderson Rd.

Public forum regarding agenda items only:

Jeff Smith- Spoke regarding the water contract in early 2019. Village of Medina was paying Niagara County around 70 cents per thousand gallons of water. The village was charging the Town of Shelby \$3.94 per thousand gallons. The town felt the village was charging too much so the town decided to take action. They looked into MRB and getting water service from the west end of the town. MRB also looked at the town getting water from Albion. To keep chlorine levels at a correct range 3.3 million gallons of water was being dumped every year at the end of Freeman Road. In August 2022 a meeting was held and the Village of Medina had agreed to look into how Shelby was being charged for water and had an agreement to reduce rates.

Jim Heminway- Both engineering groups MRB and CPL have talked about substantial costs in sourcing this. Your spending way more than you're ever going to recover at least what he can see. Would like to see how you can save 5-8 million dollars and reduce the cost of the water enough to pay for that. Also, if you decide to move forward on this, that any money spent in that manner goes against the water districts of Shelby and does not impact everybody so that the people that are in the village should not have to bear any part of the cost of what you're looking to do. n it. Will there be a public hearing on the agreement?

Andrea Walton- was at the Special meeting on March Meeting on March 28th and would like clarification from what was being said by MRB. They were discussing the pump situation that would have to be built at West Shelby Road. Is that capable of servicing all of the Town of Shelby with those improvements and if it is, is it capable of doing that, if for a similar price we are able to service all of the Town of Shelby why are we not entertaining that rather than trying to split between the Village of Medina and the Town of Royalton. Seemed to her like the Village of Medina has been getting away with quite a bit in the last 5 years and nobody stood up to them.

John Parada-Agrees with Jim Heminway. Is it really feasible at the end of a \$5million dollar project? In your letter to the hub, it was a good editorial but in February you said once you go to Royalton you're going to turn around and knock the service charge down to \$1.50 where we are paying \$1.65 now. He doesn't want to incur any more than he is paying. Will Mr. Waters bill which is \$25 now go up? Jason Foot said they were going to try to level everybody's service charge so does that mean Mr. Waters will pay for that? He is happy with his water bill, it's his surcharge.

Bill Eick-Had dairy farm on Freeman Rd. Got out in 2006. Had water 10 years prior to that. They had 400 head of cattle feeding off of that water line. No problems with chlorine. Now that the cattle are gone if you would come up and just watch the water going down the ditch for maybe 8-10 hours a day to get the quality of water coming up through the line where it's supposed to be at and then they shut it off. It's a lot of water being wasted.

Supervisor said when CPL made their presentation that was with pipeline. Pipeline doesn't have to be considered in this project at all so there would be no cost, we've already got Freeman Road, we already budgeted last year that the board approved for another vault either on Johnson or West Shelby. There is no additional funding than what's already been budgeted for. We don't have to put any more pipelines in. That proposal that was for 5 or 8 million whatever it was if for Sanderson Road part of Martin Road and some other roads. Pipelines don't have to be put in. If we can do this turn on Roylton water whenever the board decides to do that, we have a fresh influx of chlorinated water so we are not dumping 2 ½ million gallons of water and we are still going to keep Medina water. We are already working with Medina. We've been negotiating with them since December. We meet with Medina constantly to negotiate water rates. I can't see what the problem is if we aren't spending any money, we've already got the connection, we've already budgeted the money for this. Water is self-serving. The money that goes into water stays in water. Your service fees stay in water, they don't go anywhere else. So, if we can pay for it out of our own water budget and what we've already got budgeted at no additional cost to the taxpayers and cut our water rate in half for at least part of the town, get a flat rate for everyone in the town he doesn't know why anyone wouldn't want to do that. That's what we are trying to do.

Highway Report: (Dale Root)

Had trip to Albany to lobby for CHIPS money. They met with Senator Ortt and Assemblyman Hawley to reiterate their position on this. Men have been busy cleaning yards and yard turn arounds affected from plowing. If you notice any damaged road signs, please let highway department know. They were able to clean up trees cuts with the county stump grinder. Used the village vac truck to clean out the shop drain. Town of Barre, through Shared Services came to Town of Shelby to start working on reprofiling dirt roads. We are replacing water meters as previous meters are failing due to age. Cleaned out the outer perimeter of Shelby Basin Road Cemetery. On March 20th Robert Bracy passed away. He was always ready to help and being involved. He will be missed by many.

Assessor's Report: (Julie Cecchini) Not much has changed in the last month. She has closed out some more building permits. She met with some residents. Processed some new transfers.

Planning Board Report: (Kirk Myhill) Welcomed new member Mark Erway to the Planning Board as our alternate. The Planning Board was informed that the wind project on South Gravel Road has come to an end. June 11 there is a four-hour training being put on by the state at Hoag library from 5-9. It will involve the comprehensive plan and

the going over the planning review and the rest will be questions and answers with the state.

Zoning & Code Enforcement Report: (Dan Wolfe) Didn't have report for March because he was away but did give a year-to-date report. He has issued 9 building permits this year 2024. He received one complaint. He acted on that complaint with a violation letter. To date he has issued 33 valuation letters. He gave a list to the board members. He issued a violation letter for one that was operating a junk yard without a permit, seven for not keeping the exterior of your property in a clean, safe and sanitary condition. Twenty-five were for more than one unlicensed vehicle. State orders a remedy which gives you 30 days to correct the violation. He expects the violator to contact him and he tries to negotiate a deal where he gives them time to become compliant. Non-compliance is not an option. If residents do not contact him, he will issue an appearance ticket. He had one court appearance last month and he has two coming up the 16th.

RESOLUTION NO. 40-24

RESOLUTION TO APPROVE THE TOWN CLERK'S REPORT FOR MARCH

Motion by Limina, second by Seitz

Ayes- 5

Opposed- 0

Motion carried

RESOLUTION NO. 41-24

RESOLUTION TO APPROVE THE TOWN BOARD MINUTES FOR MARCH

Motion by Schiffer and seconded by Zelazny

Ayes- 5

Opposed- 0

Motion carried

RESOLUTION NO. 42-24

RESOLUTION TO APPROVE SPECIAL MEETING MINUTES MARCH 28

Motion by Seitz and seconded by Schiffer

Ayes- 5

Opposed-0

Motion carried

RESOLUTION NO. 43-24

RESOLUTION TO APPROVE SUPERVISOR’S REPORT (Nov)

Motion by Seitz and seconded by Schiffer

Discussion-Limina-The November report still doesn’t agree with the starting December report

Ayes-3

Opposed-Limina, Zelazny

Motion carried

RESOLUTION NO. 44-24

RESOLUTION TO APPROVE SUPERVISORS REPORT (Dec)

Motion by Seitz and seconded by Schiffer

Discussion-Limina-Same reason as Supervisor report for Nov.

Ayes-3

Opposed-Limina, Zelazny

Motion carried

RESOLUTION NO. 45-24

RESOLUTION TO TABLE THE SUPERVISOR REPORT (Jan)

Motion by Schiffer, and seconded by Seitz

Ayes-5

Opposed-0

Motion carried

RESOLUTION NO. 46-24

RESOLUTION TO PAY CLAIMS AGAINST THE TOWN

General-	\$ 24,638.92	Water 6-	\$ 8,856.05
Highway-	\$ 4,822.79	Water 7-	\$ 2,686.24
Water 1-	\$ 12,940.06	Water 8-	\$ 3,734.94
Water 2-	\$ 2,144.23	Water 9-	\$ 3,305.02
Water 3-	\$ 9,772.70	Water 10-	\$ 1,720.66
Water 4-	\$ 9,415.98	Water 11-	\$ 2,280.61
Water 4B-	\$ 7,465.68	Water 12-	\$ 4,033.74
Water 5-	\$ 1,253.46		

Motion by Schiffer and seconded by Seitz

Discussion-Limina- Asked about the reports. The bookkeeper said because reports cannot be closed (Williamson) will not let you generate an expenditure revenue report unless the journals are closed. The accountant did not want the bookkeeper to close anything because he is working on the 2023 audit and it should be closed by the end of this month. They said they were not set up correctly and Joe the accountant and Williamson are working together to correct everything that was wrong. Zelazny thinks we should invite one of our representatives and go over everything to find out exactly

what the problem is. They should be paying a little bit of money back for the software. Supervisor said he will get ahold of them this week.

Ayes-3
Opposed

Abstain- Zelazny, Limina as we don't have the right reports to audit the claims
Motion carried

RESOLUTION NO. 47-24

RESOLUTION TO RENEW THE JANITORIAL CONTRACT WITH WHITE GLOVE SERVICE. THEY ARE OUR CURRENT JANITORIALSERVICE AND WE ARE ALLOWED TO RENEW THREE YEARS AS THEY ARE LESS THAN \$11,000
Motion by Schiffer and seconded by Seitz

Ayes-5
Opposed-0
Motion carried

RESOLUTION NO. 48-24

RESOLUTION TO APPROVE THE MOWING BID FOR SUNSHINE LAWN SEVICE AND SNOW REMOVAL TO MOW THE TOWN CEMETERIES
Motion by Limina and seconded by Schiffer

Discussion- there were three bids that we can contend with. One was a couple thousand less. That was Perry's Lawn and Maintenance. Perry's is \$41,400, Sunshine is \$43,000 very close to each other and Budget is \$43,700. We can choose because these are so close. We have had experience with Sunshine Lawn Service. I know a couple of the citizens said they were extremely happy with them because they maintained the cemeteries really good.

Limina-concerned about the 26 cuts and it they need to mow more than that. Dale said their contract if for 26 weeks if the mow more than that it is on them. Zelazny thought they did a good job 2 years ago.

Ayes- 5
Opposed- 0
Motion carried

RESOLUTION NO. 49-24

RESOLUTION TO APPROVE LOCAL LAW NUMBER 1 OF THE YEAR 2024 " A local LAW TO AMEND THE ZONING LOCAL LAW ZONING MAP OF THE TOWN OF SHELBY

Town of Shelby
Local Law 1 of the Year 2024
A Local Law Amending Certain Provisions of the
Town of Shelby Zoning Local Law and Zoning Map

Be it enacted by the Town Board of the Town of Shelby as follows:

Section 1. Authority

This Local Law ("Local Law") is enacted pursuant to the provisions of the New York Municipal Home Rule Law,

Section 2. Purpose

The purpose of this Local Law is to amend the Zoning Local Law and Zoning Map of the Town of Shelby, as established by Section 401 of the Shelby Zoning Code, pursuant to Section 112 of the Town of Shelby Zoning Code, to revise the classification of 11697 Sanderson Road, identified as tax map no. 91.-1-16 from Agricultural/Residential (A/R) District to General Business (GB) District. This rezoning is intended to expand the uses for the property.

Section 3. Rezoning

The Town of Shelby Zoning Local Law and Zoning Map are hereby amended so as to revise the classification of the above-described property from its current classification of Agricultural/Residential (A/R) District to General Business (GB) District, Said designation to General Business zoning classification shall be reflected on the Town of Shelby Zoning Map.

Section 4. Severability

If a court determines that any clause, sentence, paragraph, subdivision, or part of this Local Law or the application thereof to any person, firm or corporation, or circumstance is invalid or unconstitutional, the court's order or judgment shall not affect, impair, or invalidate the remainder of this Local Law, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this Local Law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered,

Section 5, Effective Date

This Local Law shall take effect upon filing with the Secretary of State.

Motion by Schiffer and seconded by Zelazny

Ayes-5

Opposed-0

Motion carried

RESOLUTION NO. 50-24

RESOLUTION TO APPROVE WATER SUPPLY AGREEMENT BETWEEN THE TOWN OF ROYALTON AND THE TOWN OF SHELBY

Motion by Schiffer, and seconded by Seitz

Seitz- This is just another outlet of water for us, we are not changing at the time so he seconded the motion.

Discussion-Limina never received a copy of the agreement and would like to hold off until she can review it.

Zelazny asked if it had to be engineered before they have any kind of contract.

Supervisor said it's an agreement that says we can buy water from Royalton if we want to buy it from them. It doesn't mean we have to buy it from them. It's just like our contract with Medina. It says we can buy water from Medina but we are not required to buy water from them. This could be an emergency backup for the water tank if it ever went down or if we need extra pressure in the system. That valve can just be opened on Freeman and we would be good to go.

Zelazny-Has the valve been opened yet?

Scott-When they did the pressure test it was opened. The meter was replaced last month by Dale so that's a new meter in the system.

Seitz said it would be a standard agreement like the Town of Ridgeway buying water from Hartland, Village of Medina or both. It means we don't have to get it from them. It's just an access point. Supervisor said we are allowed to purchase water from them at \$3 per thousand, until January 1, 2025, commencing January 1, 2025 the rate will be increased at \$3.20 per thousand gallons and in January 1, 2027 the rate will be increased at \$3.40 per thousand gallons. Those are rate increases that are imposed by Niagara County water and they will be the same increase that Medina will get also. This is a backup supply for us. If Medina ever went down, that water went down we wouldn't have water and this is half price of Medina for just opening a valve this is half the price of Medina.

Seitz said there is no infrastructure change or anything.

Highway Supt. said if we open Royalton like he asked Mr. Chatfield during his presentation we wouldn't be dumping 1.2 million gallons off that pipe. We will have fresh chlorinated water coming in so we are not dumping all that water. He discussed testing and where, when etc. We keep track of every dump of water. Zelazny said he wants facts not speculation. Highway Supt. agreed. He said we won't know until we do it. Highway Supt. said to evaluate then go to next point if is feasible.

Limina- worried about pressures and should there be a study done. Supt said they have been testing with Mr. Foote. He said Mr. Chatfield did not contact us or open one fire hydrant before he gave that presentation. Limina said his presentation was only meant to come in and try to get information to do a quote for a study. He did send us an email looking for an RFP, did we send that back to him? Supervisor said he just gave it to Kathy and it will be going out this week.

Zelazny asked about rates. Seitz said we are not here to change our water supplier. We are only asking that we sign an agreement so if something happens, we can purchase water from them. Supervisor said we don't have to do it but feels we should

move forward with it to purchase water from Royalton. Limina said she would just like to read the agreement.

Ayes-3

Abstain-2 Limina, Zelazny until they have a chance to read the agreement
Motion carried.

The bid proposal will be going out to both engineering firms.

Board comments – Seitz-edges of the roads are breaking off. Highway Supt. said he has every intention to do a survey and the plant should open up in two or three weeks. The whole idea is to use black mix because it stays longer, it does not plow off as easy. Limina- a few months ago you mentioned updating the software for the water meter readings. Supt will get a quote again to the board. Supervisor will give to the town clerk so it can be put on the agenda.

Limina-asked when could we expect the 2023 audit to be done. Supervisor said hopefully by the end of the month. Limina asked if he was going to present the 2022 and 2023 numbers to the board. Supervisor said he knows Kathy was taking care of that as she was talking to the partners of the accounting firm. Also, Supervisor is going to reach out to MRB and CPL and send them the scope of work.

Limina- Maybe Mr. Eick can help me out. CPL is named in the lawsuit against GCEDC correct, and if that is the case not named as somebody who did anything wrong but they are the engineer for Genesee County. Eick said he is not sure if they are involved or not. Limina said she thinks they are and is it a conflict of interest for us to use a firm who is involved in a lawsuit that we are a party to. Supervisor said he asked Kathy that specific question and she said there is no conflict of interest when it comes to engineers.

Liimina-When we look at the bills there are folders with different departments. She noticed one said pre-paid. What constitutes pre-paid. Bookkeeper said it is what the board approves at the beginning of the year; utility bills, cell phone, medical bills, insurance, hand punch. Limina said she attended the ambulance committee meeting and the Parks and Recreation meetings this week at the village. New ambulance will be arriving sometime at the end of 2024. Update from Medina Village and Parks is that the Medina pool is going to be closed for the 24-25 summer so the parks committee is going to have to move the swimming lessons to Middleport. Supervisor said as FYI that next year our yearly fee from Medina, has increased but will put that in the budget.

Zelazny- wondering how the bid process is going for the painting of the building. Did you send any bids out? Supervisor asked Dale about Job Corps. Said he had been trying to reach out to Job Corps, they said they would be interested in doing that but she has not been in the last few weeks, so she knows to call him. He has left messages. Supervisor said cost will be for supplies, not labor. Dale said he is not sure; he still needs to talk to her.

Zelazny- Noticed we have our new trailer and wondering what the status is on the MEO's with their class 1; if they got their physicals, class 1 permits and if they are signed up for the class and how much it's going to be. Dale said the ones that want to

do it are getting their books, he cannot mandate them to do it as it was not a prerequisite in their hire. The cost will be the cost and if he can find a place in his budget line to take the money. Limina asked how many were taking the class. Dale said he does not know. Supervisor said that would give 2 MEO's and Supervisor, Seitz and Zelazny. Zelazny also asked regarding the last special meeting there was a vote on an investigation and Supervisor mentioned it was CSEA and he just wants to ask why we should be hiring an investigator when the union can supply an investigator and lawyer. You also mentioned Barre is involved so if we have to pay for an investigator since Barre is involved, they should pay half. Supervisor said no. He said the complaint was made against the town of Shelby; the union can investigate the town; we hired a labor lawyer from Jeff's Law firm who is doing the investigation. The town has to have a separate legal team to investigate. The town has to defend itself. Zelazny asked if the Town of Barre is going to defend itself also. Supervisor said as far as he knows there is no complaints against the Town of Barre. There are employees complaining against the Town of Shelby.

Phil Keppler emailed Supervisor so it was read at the meeting. Regarding a hearing tonight about water for the Town of Shelby. We, being a user for the water for our livestock operation as well as our household. Anything the town can do to help agriculture be viable. People live here for the green space and it sure would help to keep us financially stable and that will help keep green spaces open.

Public comments:

John Parada-had called the water clerk's office last week asking for water rates for the 13 districts. Supervisor said he emailed John with the answers at 1:39 today.

Jim Heminway-It seems that by not having these financial reports, we've been talking about this for months and not getting a solution, the Town is failing its fiduciary responsibilities. One of the major reason this board exists is to handle tax dollars and present to the public and to itself on income and expenditures. And when even board members can't get an answer about what the money is, where it is, what are the balances, what are we paying. It seems to me the board has failed miserably in its primary responsibility. I sure hope you guys can get this settled soon because this has been going on for months and I don't see an end in sight.

John Pratt- read the supervisor letter on the Hub. Has a comment on the last sentence which says "I urge you to attend, get involved in board meetings, second Tuesday each month at 7 PM or watch the meetings on you tube. Let your voice be heard.". And then we come in here and I sit there and kind of chuckle to myself. We have one of the bailiffs over here running a clock at three minutes. Mr. Smith got cut short. It seems like if you have let your voice be heard it should be more than 3 minutes, it should be within reason what it takes to make your comments. ARPA funds-Could he have a copy of that. Supervisor said if he stopped by tomorrow, he would get him a copy of that. We are getting water from 2 different sources it seems you would have to have back flow preventers and other hardware in line, granted the water is all Niagara County water but how do you know who is getting billed for what with having valves in it to segregate the water. How many people are paying the minimum amount for water where it's not really going to affect their bill. When are we going to get water down our

road. You're making a big production out of getting water cheaper for people that already have water but I don't hear a thing about people that haven't got water. It's just not us. It seems to me you would be making the whole thing everybody in the town of Shelby that wants water should have water and should actually be a priority of the whole board.

Sharlene Pratt- We have not had water for almost 2 years. Don't know how much more we can take. For some it might not be nothing. But I will tell you to come and follow us what we go through and its very disheartening for us to hear about new water lines, coming in, coming down Martin Rd but leaving their section of the road out of the district. We don't want water. We need it. It's not a case of wanting it. We desperately need it. My husband goes 3 times a week to our daughters to get water. It takes two to two and a half hours to do this process. To sit here and listen to you talk about a cheaper rate- I am happy for you guys. But there are more than us that need water. It's a safety feature. I consider you my friends and if you think of me as your friend, please help us do something about it. We were actually district 13 back in 2017, I would think we were still district 13 so please continue down Martin Rd. Supervisor said he is trying.

Darlene Rich-Will be attending the New York State Town Clerk's Conference in Albany, NY April 21-24. It is budgeted every year for her to go. It is a good way to learn new things going on in the Town Clerks office. Also asks that the audio surveillance be taken out of the clerk's office as it was a misunderstanding and never said she wanted it in the office.

Jeff Smith-Glad the resolution was passed to get water from the Royalton. The blended rate everybody will benefit and sees no reason to not do it. One of the last things he did as supervisor is they were looking at putting water down Martin Road. He thinks the cost was \$1 million dollars to do that line and they were talking 3 people. He feels bad that it's not done but that was the reason the town didn't do it was because of the cost and everybody is talking about cost.

Supervisor asked John Parada if he was all set with the email. John said he did not receive the email so turned in a FOIL request to the town clerk.

Supervisor told Jim Heminway he is working on the Williamson Software, there is only so much he can do. He understands what everyone is saying and it looks bad. He is working with the accountant and gotten the 2022 audit. We are clean.

Supervisor said to John and Sharlene Pratt he is trying to come up with something for water for them. Sharlene said the longer they wait the more the price will go up.

Supervisor said he understand and it's not falling on deaf ears. They are working on it whatever they can do.

Limina said to Mr. Smith-Please don't understand that Ed and I voted no against that because we don't want to try to reduce water rates but what we don't was to do is jump into a project that we find out is going to cost a lot and water rates don't go down but they go up. It takes a little bit of research and timing to make sure that we have checked all of the information before we make a decision. What I am saying is most people don't sign a contract that they have not read. I just want to be able to read it and understand it for myself what is in it which I think is the responsibility of everyone up here to understand what they are voting on. I think they all do and I would just like the same courtesy. I'm not going to speak for Ed but I would think that is the same. So, it's

not that we are against it. We just want to make sure we have all the facts for the project to start with.

Jeff Smith-This is the one thing I am trying to get across. This board and all its various iteration's have been working on this for years trying to get something done. We were told that we couldn't buy water directly from Niagara County or Royalton or anybody and now all that seems to of changed. I just want to make sure we take advantage of an opportunity that is suddenly here and he understands what Limina is saying

Zelazny-People in the public want to view the vouchers. Attorney said some things are attorney client privileged. Legal bills have descriptions which would need to be redacted. Executive notes need to be redacted. There is no prohibition of someone wanting to look at a bill but the typical course of action would be to review them to make sure there is nothing sensitive, private or attorney client privileged. The attorney and Supervisor would look over the legal bill before review.

Limina-What is the process for the public to see the bills regularly as they are not all legal bills. Attorney said it would be up to the board for the other bills. Limina said she spoke to Lorn Demasi from AOT and she said after bills are vouchered and the claims are numbered, they would them go to the board or public to review.

Zelazny-Should bills be put out Friday so we can review them?

Supervisor asked the attorney about a policy to review the bills. They are going to work on it.

Miranda-Darlene is new to doing the bills and is learning the account numbers. We get bills before the meeting and they have to be vouchered. She just finished them today at 4:30. There are credit card bills on there. Credit card numbers can't be shown. Insurances have the names and information on them. There are bills out there and shouldn't be seen until after the board inspects them and then decide what should be public and what can be redacted and then seen.

Motion by Zelazny and seconded by Limina to adjourn the Town Board Meeting at 8:42pm
Motion carried

Respectfully submitted,

Darlene Rich, MMC / RMC
Town Clerk